



Arizona Early Childhood Development & Health Board

Northeast Maricopa Regional Partnership Council

Call to Order

A special meeting of the First Things First Northeast Maricopa Regional Partnership Council was held on September 4, 2008 at Scottsdale Healthcare, 9003 E. Shea Blvd., Scottsdale, AZ 85260 – main hospital conference center.

DeAnn Davies, Council Vice Chairman, called the meeting to order at approximately 11:45 a.m.

Members Present

Bill Myhr, Dana Vela, DeAnn Davies, Gary Loutzenheiser, Gretchen Jacobs, John Foreman
Patricia VanMaanen, Prabodh Hemmady, Stuart Turgel, Wendy Lyons

Absent

Diane Fausel

Guests

Wendy Sabatini, Regional Manager of First Things First Maricopa Region
Terri Duhart, Coordinator of First Things First Southeast Maricopa Region
Joanne Floth, Coordinator of First Things First Central Maricopa Region
Twenty-four Community Resource Presenters and several community members

Discussion and Possible Acceptance of Needs and Assets Report

The Council discussed the Needs and Assets Report. Members of the Council expressed their disappointment in the overall report and commended Coordinator Chandler on her efforts to make sure the Needs and Assets data is accurate and reflective of the Northeast Region.

Member Lyons made a motion that the Council, meeting in small groups, would refine individual sections of the Needs and Assets report related to the areas of their expertise. This input would be incorporated by Hazel Chandler into a final report to be presented to the council. This was seconded by Myhr.

Council members will submit feedback about the Needs/Assets Report to Coordinator Chandler so that necessary changes can be incorporated into the report. Coordinator Chandler will incorporate into the report needs and assets data that she receives from the presenter's community profiles.

Community Resources Presentations

Members of the community gave presentations about the assets their agencies provide to the Northeast Maricopa Region as well as needs of the region.

Adjourn

There being no further business, Council Vice-Chair Davies adjourned the meeting at 6:21 p.m.

SUBMITTED BY:

Sharon Layton AA III

Approved:

DeAnn Davies, Regional Council Vice Chair